

California Gambling Control Commission
Attachment A
May 10, 2012 Commission Meeting

Application for Approval of Renewal Tribal-State Compact Gaming Resource Supplier
Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):
Happ Controls, Inc. (HCI):

Happ Acquisition, Inc.. – Holding Company of HCI
Happ Controls, LLC (PPL) – Parent Company
Pfingsten Partners, LLC (PPL) – Majority Shareholder of HCL
Pfingsten Partners III, LP- Shareholder of HCL
Pfingsten Executive QP Fund III, LP – Shareholder of HCL
Thomas Bagley – Senior Managing Director for PPL and General Partner for Pfingsten
Partners III, LP
James Norton – Managing Director for PPL, and Managing Partner for Pfingsten
Partners III, LP
John Underwood – Managing Director for PPL, and Managing Partner for Pfingsten
Partners III, LP
Leonardus A. Patrick Suverein – Shareholder of PPL
Thomas Happ – President of HCI
Frank Happ – Vice Chairman and Shareholder of HCL